

PUBLIC MEETING AGENDA

LIBRARY ADVISORY BOARD

Wednesday, October 5, 2011
6:30 p.m.

Tempe Public Library Conference Room
3500 S. Rural Road
Tempe, AZ 85282

AGENDA

1. Call to Order

ITEMS FOR LIBRARY ADVISORY BOARD:

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| 2. Approval of the September 7, 2011, Board Meeting Minutes | ACTION |
| 3. Library Report: Adrienne Richwine - Deputy Community Services Director, Library & Cultural Services Division | |
| - Update: Tempe Public Library Programming and Services | DISCUSSION |
| - Update: Mill Avenue District Utility Boxes and Tempe Public Library Cards Public Artwork Project | DISCUSSION |
| - Amendment of Library Advisory Board Bylaws Per City of Tempe Ordinance 2008.01 | DISCUSSION |
| 4. Tempe Public Library Circulation Policy: Adrienne Richwine | ACTION |
| 5. Tempe Public Library Collections Policy and Public Survey: Adrienne Richwine | ACTION |
| 6. Library Operations Report: Clay Workman, Library Operations Manager | DISCUSSION |
| 7. Friends of the Tempe Public Library Report : Lupe Camargo - President, Friends of the Tempe Public Library | |
| 8. Board Members' Announcements | |
| 9. Adjournment - Next Meeting: November 2, 2011 | |

<p>According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on the Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.</p>
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